

Council of the Faculty of Arts and ScienceMinutes of the meeting held on Friday, February 13, 1981

Present: Dean D. Taddeo, Chairman, R. Breen (late arrival), J. Chaikelson, M. Cohen, M. Singer, M. Armstrong, B. Barkman, C. Campbell, J. Doyle, C. Fischer, H. Habib, D. Haccoun, A. Hamalian, C. Kalman, V. Kirpalani, J. Kornblatt, J. Lightstone, J. Macaluso, R. Raphael, D. McDougall, S. McEvenue, J. Ryan, D. Otchere, E. Pechter, B. Petrie, E. Raudsepp, L. Sanders, S. Scheinberg, H. Shulman, M. Shames, J. Tascone, R. Tekel, G. Trudel, L. Crowe, J. Ferguson, A. Moralejo, C. Moore

Absent with Regrets: G. Taggart, J. Princz, K. Adams, B. Slack

Guests: M. Baldwin, D. McKeen, I. Sendek (Librarian)

1. Call to Order

The meeting was called to order at 1:35 p.m.

2. Approval of Agenda

81-2-1 It was moved and seconded (Kirpalani/Fischer) to approve the agenda as circulated. . Vote: CARRIED
(one abstention)

Closed Session

■ [REDACTED]

[REDACTED]

■ [REDACTED]

Open Session

4. Approval of Minutes

81-2-3 It was moved and seconded (Doyle/Shames) to approve and adopt the minutes of the meeting held on December 5, 1980. Vote: CARRIED

81-2-4 It was moved and seconded (Scheinberg/Lightstone) to approve the minutes of the meeting held on January 5, 1981. Vote: CARRIED

5. Chairman's Remarks

a) The Chairman reported that Senate had approved a change in the size

of the Arts and Science Faculty Council to accomodate a seat for the Institute for Co-operative Education.

- b) In answer to a question raised at the last meeting of Council, Dean Taddeo reported that the first meeting of the Committee on Exemptions would be held on February 20.
- c) The main item of discussion at the last meeting of Senate was the Report on Competency in Written Expression. After a lengthy and interesting debate the report was sent back to the Chair who will mandate a special task force to look into cost implications.

5. Questions and Announcements

Prof. McKeen said that he wished to allay certain misapprehensions that existed in the Faculty at the moment. He went on to say that the principles as outlined in the Task Force Report should not be applied to the curricular submissions that are being submitted to the Curriculum Committee now. These should be regarded as the last year of the series of four foundation years of the Faculty.

6. Election - Student Request Committee

81-2-5

It was moved and seconded (Scheinberg/Crowe) to approve Steering Committee's nomination of Frank MacLeod (Biology) as a member on the Student Request Committee. Vote: CARRIED

81-2-6

It was moved and seconded (Moralejo/Crowe) to close nominations. Vote: CARRIED

Prof. MacLeod will serve the remainder of the term vacated by Prof. S. Morris. That term will end May 31, 1982.

7. Practical Laboratory Examinations in the Last Week of Classes

81-2-7

It was moved and seconded (MacDougall/Petrie) to grant permission to the departments of Physics, Biology, Geology, French, and Bio-phys. Education to hold practical laboratory examinations in the last week of classes according to the list of courses submitted to Council (ASFC 81-2-D1). Vote: CARRIED

It was requested that the list of courses be circulated to the members. It was so agreed. (The list was circulated with the agenda for the meeting of February 27.)

8. Report of the Special Task Force on Curriculum

Dean Taddeo reported that Dr. Breen had asked him to convey to Council his sincerest regrets for not being able to attend the opening discussion and debate on the Task Force Report on Curriculum, particularly since curriculum in the Faculty of Arts and Science always has been and is of concern to him. Dr. Breen was required to attend a meeting of Vice-Rectors, Academic of the Province.

Dr. Taddeo extended his gratitude on behalf of the Council, to Dean Cohen and the members of his Task Force for having produced the document which they did. Insofar as the structure of the debate on the document is concerned Dean Taddeo reported that the Deans had decided to set aside February 13, and 27, and March 6, 13 and 20 as dates for discussion of the report and that all regular business of Council would be suspended until such time as the debate on the Task Force Report had been completed. A special meeting of Council would then be called to discuss outstanding business. Dean Taddeo suggested that general discussions be held on the 13 and 27 and that the meeting of March 6 be reserved for discussion of briefs submitted to him by faculty members, after which Council could then address itself to the recommendations contained in the Report, and vote on them.

81-2-8 It was moved and seconded (Scheinberg/McEvenue) to move into a committee of the whole. Vote: CARRIED

Dean Cohen presented the document to Council and a lengthy discussion followed.

81-2-9 It was moved and seconded (Singer/Lightstone) to move out of the committee of the whole. Vote: CARRIED

It was agreed that Dean Cohen would have available in his office for those who wished to read it, copies of the Carlton Report on Curriculum in Canada.

9. Next Meeting

February 27, 1981

10. Adjournment

The meeting was adjourned at 4:00 p.m. (Crowe/Scheinberg)

D. Taddeo, Dean Division I and
Chairman

M. Osborne, Secretary